

IDAHO BOARD OF SOCIAL WORK EXAMINERS
Bureau of Occupational Licenses
700 West State Street, P.O. Box 83720
Boise, ID 83720-0063

Conference Call Minutes of 8/14/2019

BOARD MEMBERS PRESENT: Dr. Donna Lynn Hatch - Chair
Dr. Joan M Cloonan
Lynnet R Keeley
Robert Payne
Virginia K Dickman

BOARD MEMBERS ABSENT: Dr. Eleanor P Downey

BUREAU STAFF: Kelley Packer, Bureau Chief
Nicholas Krema, General Counsel
Rob McQuade, Legal Counsel
Deborah Sexton, Board Specialist

The meeting was called to order at 11:00 AM MDT by Dr. Donna Lynn Hatch.

NEW BUSINESS

The Board reviewed and discussed a proposed rule regarding live electronic face-to-face supervision.

Mr. Payne made a motion to table action on the proposed rule. Motion died for lack of a second.

Ms. Keeley made a motion to approve the following language: *Supervision may include a face-to-face setting provided by a secure live electronic connection. The secure live electronic connection must comply with any applicable state and federal laws, rules and regulations, including the health insurance portability and accountability act (HIPAA).* It was seconded by Dr. Cloonan. Mr. Payne voted nay. Motion carried.

NEXT MEETING was scheduled for October 22, 2019 at 9:00 AM MDT.

ADJOURNMENT

Ms. Dickman made a motion to adjourn the meeting at 11:30 AM MDT. It was seconded by Ms. Keeley. Motion carried.

Dr. Donna Lynn Hatch, Chair

Dr. Eleanor P Downey

Dr. Joan M Cloonan

Lynnet R Keeley

Robert Payne

Virginia K Dickman

Kelley Packer, Bureau Chief